#### **ACTION ITEMS**

- 1. Consider Approval of Minutes from September 7, 2016 Chris Moss Motion (Anderson), Second (Mendoza) and carried, the College Planning Council moved to approve the minutes of September 7, 2016 as submitted.
- Board Policies and Administrative Procedures Second Reading
   The CPC discussed the following board policies and administrative procedures for consideration of approval:

# AP 4051, Articulation, High School

Lori Kildal

Motion (Schur-Beymer), Second (Funke) and carried, the College Planning Council moved to approve AP 4051 to include the changes recommended on the routing form.

### AP 5700, Intercollegiate Athletics

Lori Kildal

Motion (Anderson), Second (Yadi) and carried, the College Planning Council moved to approve AP 5700 to include changes recommended on the routing form.

#### BP 7160, Professional Development

Terri Pyer

Motion (Kildal), Second (Montenegro) and carried, the College Planning Council moved to approve BP 7160 as presented.

## AP 7160, Professional Development

Terri Pyer

Motion (Schur-Beymer), Second (Kildal) and carried, the College Planning Council moved to approve AP 7160 as presented.

No: Gonzales, Montenegro-Owen, Pacheco, Tapia, Zavala

BP 7340. Leaves

Terri Pver

Motion (Schur-Beymer), Second (Yadi) and carried, the College Planning Council moved to approve BP 7340 as presented.

Abstained: Jalomo

AP 7343, Industrial Accident and Illness Leave

Terri Pyer

Motion (Pacheco), Second (Schur-Beymer) and carried, the College Planning Council moved to approve AP 7343 as presented.

Abstained: Jalomo

### AP 7344, Attendance Policies and Notification to

Terri Pver

District of Illness or Absence

Motion (Anderson), Second (Schur-Beymer) and carried, the College Planning Council moved to table and resend AP 7344 to all constituent groups.

Abstained: Montenegro

Discussion occurred on the non-response from constituent groups. Dr. Lewallen mentioned there was transition in leadership within CSEA which caused for things to fall through the cracks. However, it is not common practice to send items back because of no response within the allotted time frame, as it causes a break in the flow.

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Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.